

MINUTES

Date of Meeting: September 4, 2014

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Main Office Conference Room

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy Lester
Board Member Dennis Ryan
Board Member Maureen Vrona arrived at 5:43 PM

Members Absent: Dr. Kenneth Graham, Asst. Superintendent, Curriculum and Instruction

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer

President Tangney called for a motion to go into executive session at 5:33 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 5-0

President Tangney called for a motion to adjourn the executive session at 8:17 PM.

Adjournment

Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
September 23, 2014